

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
APRIL 9, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 9, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**WELCOME TO NEW EMPLOYEES - MARCH**

<u>Department</u>	<u>Employee</u>
Treasurer	Christian Chambers
Clerk's Office	Jacqueline Matteson
Auditor	Rebecca J Peck

**EMPLOYEE SERVICE AWARDS**

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Auditor	Kirk Huffer	5
Public Works	Sandra Sandritter	15
Prosecuting Attorney	Patti Switzer	5
Sheriff	Harry Uncapher	30
Prosecuting Attorney	Bobbe Winstead	5
District Court	Jennifer Winters	15

**EMPLOYEE OF THE MONTH FOR MARCH**

Gayle Forbes, Public Works Accounting Tech

**PUBLIC INPUT OR COMMENTS**

- Bill Burnett
- Linda Sturza
- Edward Drum
- Becky Spraitzar (*handout provided and on file with the Clerk of the Board*)
- Wendy Campbell DeWinter

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills: \$516,762.77

Vouchers: \$635,646.90

Electronic funds transfers: \$193,878.80

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Payroll: \$11,768.88

Minutes: Special Session 2/21/12; Emergency Session 3/5/12;  
Regular Sessions 2/27, 3/12, and 3/19/12

Emergency Management

Grant Agreement No. E12-186 – US Department of Homeland Security (DHS), State Homeland Security Program (SHSP) & Snohomish County DEM; Grant to prepare and improve ability to prepare for & protect against disasters; \$73,964.00 (RM-PW-12-0090) (PW-1220-035)

GSA – Conservation Futures

Conservation Futures Funding Agreement with South Whidbey School District #206 for improvements to Maxwellton Outdoor Classroom & Nature Preserve; Amount: \$12,000 (RM-GSA-12-0064)

Public Works – County Roads

- Resolution C-43 -12 (R-11-12) In the Matter of the Surplus of County Property 1990 Eager Beaver Trailer Equipment #184 & 1989 Trailer King Trailer Equipment #120
- Schedule Public Hearing: Ordinance C-44-12 (R-12-12) Regulating Speed Limit on Heller Road, Amending Island County Code Title X, Chapter 10.01. Date and time: May 7, 2012 at 10:15 a.m.

**ACTION TAKEN:**

**Motion by Commissioner Emerson to approve the Consent Agenda as presented, second by Commissioner Homola. Motion carried 3-0**

**REGULAR AGENDA**

*[Documents on file with the Clerk of the Board]*

Recommendation of Appointment to the Island County Housing Authority, Position #6, Resident Commissioner

**ACTION TAKEN:**

**Motion by Commissioner Homola to appoint Steven Stevenson to the Island County Housing Authority, Position #6, second by Commissioner Emerson. Motion carried 3-0**

Recommendation of Appointment to the Conservation Futures Citizens Technical Advisory Board, Position #7

**ACTION TAKEN:**

**Motion by Commissioner Homola to appoint Steve Shapiro to the Conservation Futures Citizens Technical Advisory Board, Position #7, second by Commissioner Emerson. Motion carried 3-0**

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
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Recommendation of Appointments to the Board of Equalization for Positions # 3, 5 & 7

**ACTION TAKEN:**

**Motion by Commissioner Emerson to appoint Lynn Petersen to the Board of Equalization, Position #3, second by Commissioner Homola. Motion carried 3-0**

**ACTION TAKEN:**

**Motion by Commissioner Emerson to appoint Leanne Finlay to the Board of Equalization, Position #6, second by Commissioner Price Johnson. Motion carried 2-1 (*Commissioner Homola opposed*)**

**ACTION TAKEN:**

**Motion by Commissioner Homola to appoint Laddie Taylor to the Board of Equalization, Position #7, second by Commissioner Price Johnson. Motion carried 2-1 (*Commissioner Emerson opposed*)**

**ACTION TAKEN:**

**Motion by Commissioner Homola to move David Haworth from an alternate in Position #6 to Position #5, a full position, second by Commissioner Emerson. Motion carried 3-0**

**Commissioners**

Resolution C-45-12 Proclaiming April 2012 National County Government Month

**ACTION TAKEN:**

**Motion by Commissioner Homola to adopt Resolution C-45 -12 Proclaiming April 2012 National County Government Month, second by Commissioner Emerson. Motion carried 3-0**

**PUBLIC HEARINGS**



*[Documents on file with the Clerk of the Board]*

None

**Commissioners Comments & Announcements**

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

***Commissioner Emerson***

- Navy Jet crash in Virginia Beach, VA
- P-8A Poseidon unveiled in Jacksonville, hope to soon see hanger renovation at NAS Whidbey go out for bids
- Introduced proposed Ordinance in the matter of requiring a Citizens Advisory Ballot before establishing any assessments or fees to be levied on any real property (will bring to a future work session for discussion)  
- Newspaper of record bid

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*Commissioner Homola*

- Presentation to the Navy League on the Veteran programs
- Response to public comments – Island Transit/APZ/Sno-Isle Library/Clean Water Utility Tax/Newspaper of Record
- Response to public comment – budget/tax increases

*Commissioner Price Johnson*

- Newspaper of record bid
- Public service recognition night at Safeco field – Seattle Mariners vs. Detroit Tigers discounted tickets

There being no further business to come before the Board the meeting adjourned at 11:09 a.m.  
The Board will meet next in Regular Session on April 16, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Helen Price Johnson, Chair

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Kelly Emerson, Member

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Angie Homola, Member

ATTEST:

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Elaine Marlow, Clerk of the Board